



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Tuesday, July 7, 2015
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

Vice-Chairman Parks called the Tucson Police and Fire PSPRS Board meeting to order at 9:01 a.m.

1. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Curry Hale	- Member
J. D. Kragnes	- Member
Michael Dietsch	- Member

Fire Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Curry Hale	- Member
Nathan Weber	- Member
Craig Westphal	- Member

Chairman Rothschild arrived shortly after the meeting was called to order.

A Police Board quorum was established with Mr. Hale and Mr. Kragnes absent/excused.

A Fire Board quorum was established with Mr. Hale absent/excused.

2. POLICE BOARD - CANVASS OF ELECTION

Certified copy of the returns from the Tucson Police Public Safety Personnel Retirement System Board mail election held May 21, 2015 through June 12, 2015.

Motion by Mr. Dietsch, seconded by Mr. Parks, to accept and certify the Police Board election results declaring Mr. Terrence O'Hara the newly elected board member.

Motion **CARRIED** unanimously.

3. ROLL CALL**Police Board Members:**

Jonathan Rothschild	- Chair
Max Parks	- Member
Curry Hale	- Member
Michael Dietsch	- Member
Terrence O'Hara	- Member

A Police Board quorum was established with Mr. Hale and Mr. O'Hara absent/excused.

4. POLICE CONSENT AGENDA: ITEMS A – F**A. MINUTES FOR APPROVAL – June 2, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Anemone, Richard	NSR Out of DROP	06/12/2015	07/01/2015	\$6,154.47
Sowards, Karl	NSR Out of DROP	06/30/2015	07/01/2015	\$5110.91
Teague, Gerald	NSR Out of DROP	06/26/2015	07/01/2015	\$4,990.17
Robinson, Kathleen	NSR Out of DROP	06/26/2015	07/01/2015	\$8,534.88
Jimenez, Benjamin	NSR Out of DROP	06/26/2015	07/01/2015	\$7,289.19
Lobaudo, Bernard	NSR Out of DROP	06/11/2015	07/01/2015	\$3631.77
Tripp, Norman	Death	06/06/2015	07/01/2015	(\$3,967.77)
Tripp, Bette	Survivor	N/A	07/01/2015	\$3,174.22
Moore, Jack	Death	06/07/2015	07/01/2015	(\$3,709.52)
Lowe, Mildred	Death of survivor	05/28/2015	07/01/2015	(\$3,212.33)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Payne, Larry	20.304	06/30/2015	07/01/2015

D. REDEMPTION OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Leikem, Kenneth	2.973	\$51,477.00	D.O.C & D.E.M.A
Smith, Allen	3.00	\$67,971.00	D.O.C
Chrispen, David	3.750	\$69,725.00	Military

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Kelley, Brandon	2.62	\$ 11,119.91	Refund
Heivilin, Stephanie	1.1150	\$ 5,435.97	Transfer to Superior PD

F. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	July Retainer	07/07/2015	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Eval	06/01/2015	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Eval	06/05/2015	\$ 400.00	DA-23

Motion by Mr. Dietsch, seconded by Mr. Parks, that Police items A-F are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0 with Mr. Hale and Mr. O'Hara absent/excused.

5. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – June 2, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Briggs, Larry	NSR Out of DROP	06/30/2015	07/01/2015	\$ 5,058.02
Jackson, Wayne	NSR Out of DROP	06/29/2015	07/01/2015	\$ 5,549.89
Benson, Diana	NSR Out of DROP	06/26/2015	07/01/2015	\$ 4,738.78
Padilla, Edward	NSR Out of DROP	06/18/2015	07/01/2015	\$ 4,242.14
Hermes, John	NSR Out of DROP	06/26/2015	07/01/2015	\$ 4,794.16
Napier, James	NSR Out of DROP	06/26/2015	07/01/2015	\$ 5,087.22
McDonald, Matthew	NSR Out of DROP	06/30/2015	07/01/2015	\$ 4,331.07
Shultz, Douglas	NSR Out of DROP	06/30/2015	07/01/2015	\$ 4,619.12
Delfs, Brian	NSR Out of DROP	06/22/2015	07/01/2015	\$ 5,655.63
Solomon, Ernest	Death	06/21/2015	07/01/2015	(\$3,377.57)
Solomon, Martha	Survivor	N/A	07/01/2015	\$2,702.06
Nix, Weldon	Death	06/06/2015	07/01/2015	(\$3,439.78)
Berle, Alf	Death	06/23/2015	07/01/2015	(\$4,415.10)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Bathe, William	20.438	06/30/2015	07/01/2015

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 15-1****Membership Date: 06/28/2015****Name** **Date passed pre-employment physical**

Anguiz, Brian	01/14/2015
Cruz, Brandon	01/14/2015
Dorner, Matthew	01/13/2015
Gard, Timothy	01/15/2015
Gates, Michael	01/12/2015
Godoy, Gregory	01/14/2015
Goheen, Benjamin	01/13/2015
Gomez, Kyla	01/15/2015

ITEM D (Continued)**Class: 15-1****Membership Date: 06/28/2015****Name** **Date passed pre-employment physical**

Gonzales, Marcus	01/13/2015
Gradillas, Benjamin	01/13/2015
Juengel, Derek	01/16/2015
Karczynski, Matthew	01/15/2015
Linaman, Scott	01/13/2015
McLafferty, Mason	01/14/2015
Nelson, Andrew	01/12/2015
Nelson, Kevin	01/16/2015
Netherton, Samuel	01/14/2015
Nuetzman, Ryan	01/15/2015
Orologio, Robert	01/13/2015
Overstreet, Kirby	01/15/2015
Richter, David	01/12/2015
Rupel, Dustin	01/16/2015
West, Mark	01/16/2015
Zitkus, Michael	01/16/2015

E. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	July Retainer	07/07/2015	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Westphal, that Fire Items A- E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0 with Mr. Hale absent/excused.

6. ANNUAL DISABILITY PHYSICAL – RESULTS**Police-Attachments**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Blue, Charles	03/16/1997	06/26/2007	05/29/2015	Accidental
Kohlmeyer, Kyle	03/15/1998	04/29/2009	06/05/2015	Accidental

Motion by Mr. Dietsch, seconded by Mr. Parks, that Mr. Blue and Mr. Kohlmeyer are in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

7. ANNUAL DISABILITY PHYSICAL – OUT OF COMPLIANCE**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Summers, Bret	07/02/2000	04/28/2005	05/03/2013	Accidental
Steward, Kelly	12/31/2001	11/29/2005	05/31/2013	Accidental

Motion by Mr. Dietsch, seconded by Mr. Parks, to continue benefits and make additional attempts to reach Mr. Summers and Ms. Steward with the updated contact information that had just been acquired.

Motion **CARRIED** unanimously.

8. PROVIDER FOR DISABILITY APPLICATION - POLICE

Pre-payment required by vendor to move forward with evaluation needed by member in connection with a Permanent Accidental Disability Retirement Application.

Board approval for this expenditure is requested.

Motion by Mr. Dietsch, seconded by Mr. Parks, to approve pre-payment to the vendor.

Motion **CARRIED** unanimously.

9. FUND/OFFICE INFORMATION

No action taken on this item.

10. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, August 4, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Chairman Rothschild adjourned the Police and Fire Boards at 9:21 a.m.